

TIGARD CITY COUNCIL
MEETING
MARCH 23, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TODD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TODD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MARCH 23, 2004

6:30 PM

- **STUDY SESSION**

- > **Goal 5 Update**

- **Staff Report: Community Development Staff**

- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. **PROCLAMATIONS**

- 2.1 Proclaim April 15, 2004 as Arbor Day
 - 2.2 Proclaim April 12-18, 2004 as National Community Development Week
 - Mayor Dirksen

- 3. **VISITOR'S AGENDA (Two Minutes or Less, Please)**

- Tigard Area Chamber of Commerce President Dan Murphy

4. PRESENTATION OF CRYSTAL AWARD FOR THE KOREAN WAR VIDEO
 - Tualatin Valley Television Executive Director Marci Hosier

5. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 5.1 Approve Council Minutes for February 24, 2004
 - 5.2 Approve Budget Amendment No. 18 to the FY 2003-04 Budget to Increase Appropriations for Funding of the Implementation of the Billing for the Street Maintenance Fee – Resolution No. 04 - _____
 - 5.3 Appoint Initial Members to the Planned Development Review Committee – Resolution No. 04 - _____
 - 5.4 Approve Right-of-Way Dedication for SW 68th Parkway Right of Way – Resolution No. 04 - _____
 - 5.5 Local contract Review Board:
 - a. Award Contract for an Automated Inspection Request System to Selection Technologies, Inc.
 - b. Award Contract for the Construction of FY 2003-04 Storm Drain Pipe Rehabilitation Program to Planned and Engineered Construction, Inc.
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

6. ACKNOWLEDGE THE LEADERSHIP AND DEDICATED COMMUNITY SERVICE RENDERED BY JOSEPH GRISHAM, POLICE LIEUTENANT FOR THE CITY OF TIGARD FROM MARCH 16, 1997, TO MARCH 31, 2004
 - a. Staff Report: Police Staff
 - b. Council Consideration: Resolution No. 04 - _____

7. PRESENTATION OF PRELIMINARY ENGINEER'S REPORT FOR THE PROPOSED WALL STREET LOCAL IMPROVEMENT DISTRICT
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Consideration: Provide direction to staff regarding the proposed Local Improvement District as Directed by Tigard City Council Resolution No. 02-11
8. REVIEW POLICE YOUTH PROGRAMS
 - a. Staff Report: Police Staff
9. REVIEW FINAL DRAFT OF METRO SURVEY: PHYSICAL ATTRIBUTES OF A COMMUNITY'S SENSE OF PLACE
 - a. Staff Report: Community Development Staff
 - b. Council Consideration: Direct staff to send the final draft of the survey to Metro
10. UPDATE ON MEDIATION SERVICES
 - a. Staff Report: Administration Staff
11. COUNCIL LIAISON REPORTS
12. NON AGENDA ITEMS
13. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
14. ADJOURNMENT

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